

PUBLIC MEETING AGENDA
Library Advisory Board
Nominations Committee

May 5, 2008

6:45 pm

Tempe Public Library, 2nd Floor Board Room
3500 S. Rural Road, Tempe, AZ 85282

MINUTES

Agenda 1 – Call to order

Ira King called meeting to order

Agenda 2 - Recommendation of candidates for Board President and Vice President

MOTION: Dorothy Sisulak motioned to nominate Ira King for Board President and Cyndi Newburn for Vice President.

SECOND: Lisa Kaiser

DECISION: Motion passed

3. **Adjourn**

Meeting adjourned at 6:55.